

## STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES REGARDING THE 2015-16 RECOMMENDED BUDGET HELD IN ROOM 381-B OF THE KENNETH HAHN HALL OF ADMINISTRATION

Wednesday, May 13, 2015

9:30 AM

Present: Supervisor Hilda L. Solis, Supervisor Mark Ridley-Thomas,

Supervisor Don Knabe and Supervisor Michael D. Antonovich

Absent: Supervisor Sheila Kuehl

Video Link for the Entire Meeting (14-2006)

<u>Attachments:</u> <u>Video Transcript</u>

**1.** Public Hearing on the 2015-16 Recommended Budget and revisions. (15-2025)

Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.

Jeffrey Prang, Assessor, and Santos Kreimann, Chief Deputy Assessor, presented a report containing the Department's budget requests.

Bob Archuleta, Commissioner, Los Angeles Library Commission and Yolanda L. De Ramus, Chief Deputy, Public Library, addressed the Board on the County Library's need of approximately \$12,300,000, which includes the replacement of the aging book mobile fleet by purchasing two new vehicles.

Michael Green, Director of SEIU Local 721, Michael Aguilera, Rita Josephbek, Jesus Ramirez, Vicky Yepiz, Kim Peters, Daysy Quinonez, Ralph Ulibarri, Maxwell Morrison, Mery Hewitt, Sheila Pinkel, Mark-Anthony Johnson, Shannon Soper, Ray Lewis and other interested persons addressed the Board.

During public testimony, Supervisor Solis instructed the Director of Health Services to report back to the Board with information on customer evaluations related to the video teleconferencing and telephonic communications utilized by the Department.

Supervisor Knabe also requested information on the Federal Government's additional funding that might be available for medical coders positions. Supervisor Solis requested to connect with grantees that receive funding for medical coders to collaborate with the County's Workforce Investment Program to create a career path.

Further, Supervisor Antonovich requested information on the shortage of Animal Control Officers in the Lancaster-Palmdale Shelter area.

Following public testimony, on motion of Supervisor Antonovich, seconded by Supervisor Solis, the Board took the following actions:

- Instructed the Director of Health Services to report back to the Board on customer evaluations related to the video teleconferencing and telephonic communications utilized by the Department;
- 2) Requested information on the Federal Government's additional funding that might be available for medical coders and to connect with grantees that receive funding for medical coders to collaborate with the County's Workforce Investment Program to create a career path;
- Instructed the Director of Animal Care and Control to report on the shortage of Animal Control Officers at the Lancaster-Palmdale Shelter area;
- 4) Placed on the May 26, 2015 Board Agenda a set item for the Interim Chief Executive Officer to discuss budgetary issues facing the County;
- Received and filed reports related to the public hearings and took under advisement, various supplemental budget requests and comments made during the public budget hearings, which commenced on Wednesday, May 13, 2015;

- 6) Made a finding that a notice of public hearings was given in accordance with Section 29080 of the Government Code, that said hearings commenced on the 13th day of May 2015, pursuant to said notice as required by Section 29081 of the Government Code:
- 7) Closed the public budget hearings for purposes of oral testimony, finding that there are no persons who have not been give the opportunity to be heard; but to allow maximum public input, permit additional written testimony and requests to be filed through the close of business, Friday, May 22, 2015; and
- 8) Reconfirmed that the Budget Deliberations will begin on Monday, June 22, 2015 at 9:30 a.m.

Aye: 4 - Supervisor Solis, Supervisor Ridley-Thomas,

Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Kuehl

Attachments: Video Part I

Video Part II Video Part III Reports

The foregoing is a fair statement of the proceedings of the special meeting held May 13, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive

Officer

Executive Officer-Clerk of the Board of Supervisors

Вν

Carmen Gutierrez

Chief, Board Services Division